

**Streetscape History and Art Advisory Committee**  
**January 29, 2014**

The Regular Session of the SHAAC was held in the Rose Room, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, January 29, 2014 at 5:15 p.m. with Chair Nesbitt presiding and Asst. City Clerk Amy Lind recording the minutes.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Committee Members Present:** Keith Nesbitt, Harvey Roper, Lee Buckingham, April McDonald-Loomis, Jim Campos, Chris Packard, Cynthia Haynes

**Committee Members Absent:** none.

1. **Public Comment**

Harvey Roper said he would like SHAAC to have a voice in the mural wall of the new visitor's center in Central Square. He said it should follow the predetermined Streetscape themes.

2. **Streetscape Tile Nominations Review**

The first nomination considered was Gene Markley. Mark Fowler was in attendance (along with 6 other supporters) and spoke of Gene's accomplishments. He said the cost to be absorbed by Placer County Conservation Force. Harvey suggested adding that he was an author to the tile. April asked where the tile would be located and Keith suggested Central Square. Harvey suggested revising the verbiage on the tile to make it more interesting to the reader. Michael Otten said he could work on the wording of the tile. It was suggested to have a skype session with Gene for the installation. There was a consensus that Gene Markley fits the criteria for a tile.

By **motion**, approve the nomination for a Gene Markley tile subject to final wording to be placed in Central Square.

Cynthia/ Harvey/ Approved by voice.

The second nomination was for Roy Mikklesen. The cost of this tile is to be covered by personal contributions from family and friends of Roy. April suggested improving the verbiage on the tile. Lee said he could work on final wording for this tile.

By **motion**, approve Roy Mikklesen tile nomination subject to final wording to be placed in the sports zone in front of Wells Fargo.

Harvey/ Cynthia/ Approved by voice.

The third nomination review was for Jeff Hamilton. The cost for this tile is covered by private funding from the Auburn Ski Club. This name was pre-approved by Council and was waiting funding. Lee and April will work on final wording for this tile.

By **motion**, approve Jeff Hamilton nomination for a tile in the sports zone. Cynthia/ Harvey/ Approved by voice.

3. **Street Names – Confluence Theme**

Keith said the committee needs 8-10 street names for the confluence theme. Three themes already determined were Railroad, Gold Rush, Nisenan. Some names suggested for confluence theme were: Mountain Quarry, Stagecoach, Switchback, Clementine, Middlefork, Confluence, Northfork, Sugar Rock, Tevis, Western States and Hawver. A top ten set of names need to be picked at the next meeting.

Due to time the “Work Plans and Goals” were moved to the next meeting.

The next meeting will be 2/20/2014 at 5:15 p.m.

**Adjournment**

Keith adjourned the meeting at 6:00 p.m.